



MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
FOR THE
COUNTY OF LEE, STATE OF NORTH CAROLINA

APRIL 21, 2008

The regular meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 3:00 p.m. in the Commissioners' Room, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Robert H. Brown, James C. Kelly, Jerry M. Lemmond, John T. Quiggle, Robert T. Reives, and Linda A. Shook. Commissioner Nathan E. Paschal had been excused due to health problems.

Chairman Brown presided and called the meeting to order. The following business was transacted:

County Attorney K. R. Hoyle delivered the invocation.

The pledge of allegiance was recited.

The Board considered changes to the agenda. Commissioners Shook asked that the following Consent Agenda items be pulled for discussion:

Item D – Acceptance of \$15,000 in *Aid to County* monies for the Health Department;

Item E – Acceptance of \$4,266 *Medicaid Time Study* funds for the Health Department;

Item H – Annual Consolidated Agreement with the Lee County Health Department and the State Division of Health Services; and

Item I – Budget Amendment # 04/21/08/#21

Commissioner Kelly moved to approve the above revisions to the agenda. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Quiggle, Reives, and Shook

Nay: None

Absent: Paschal

The Chairman ruled the motion had been adopted unanimously.

Commissioner Lemmond moved to approve the agenda as amended. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Quiggle, Reives, and Shook
No: None
Absent: Paschal

The Chairman ruled the motion had been adopted unanimously.

Commissioner Lemmond moved to approve the Consent Agenda as presented, which consisted of the following items:

- Minutes from the November 5, 2007 closed session;
- Minutes from the April 7, 2008 regular meeting;
- Tax Releases and Refunds for March 2008 (copy attached);
- Proclamation for *Asthma Awareness Month* (copy attached); and
- Proclamation for *Animal Control Officers Week* (copy attached)

Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Quiggle, Reives, and Shook
Nay: None
Absent: Paschal

The Chairman ruled the motion had been adopted unanimously.

No one signed up to speak during the *Public Comments* section of the meeting.

Health Director Mike Hanes answered questions pertaining to items pulled from the Consent Agenda by Commissioner Shook. After some discussion, Commissioner Shook moved to approve the following items that had been pulled from the Consent Agenda:

- Acceptance of \$15,000 of *Aid to County* monies for the Health Department;
- Acceptance of \$4,266 of *Medicaid Time Study* funds for the Health Department;
- Annual Consolidated Agreement with the Lee County Health Department and the State Division of Health Services; and
- Budget Amendment # 04/21/08/#21 (copy attached)

Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Quiggle, Reives, and Shook
Nay: None
Absent: Paschal

The Chairman ruled the motion had been adopted unanimously.

Mr. Rick Edwards from Cityscape Consultants discussed a proposed telecommunication towers master plan for Lee County. The Joint Planning Commission for Sanford/Lee County/Broadway received a presentation earlier on the value of a master plan and recommended

the same presentation be provided to the respective governing boards. Mr. Edwards stated that Lee County currently has more than thirty (30) towers with seven (7) providers already offering service in the area and two (2) more anticipating a move to the area. He further stated that hundreds of towers will be needed in the Triangle area in the near future and encouraged Lee County to consider tower placement on government property. Such placement could benefit government property by bringing in more than \$25,000 per year from each carrier that uses the tower. Mr. Edwards stated a master plan would take six to eight months to complete and that \$40,000 has been budgeted in the upcoming fiscal year for such a plan. No action was taken.

Finance Director Lisa Minter presented the *Monthly Financial Report* for the month ending March 2008. Commissioner Kelly moved to accept the report as presented. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Quiggle, Reives, and Shook
Nay: None
Absent: Paschal

The Chairman ruled the motion had been adopted unanimously.

County Manager John Crumpton presented an update on the Community Development Block Grant (CDBG) program. It was noted the project is going well and all projects will be completed on schedule. No action was taken.

Clerk to the Board Gaynell Lee was recognized as being selected to serve a three-year term on the North Carolina County Clerks' Board of Directors.

With no further business to come before the Board, Chairman Brown recessed the meeting at 4:45 p.m. until 7:00 p.m.

Chairman Brown called the meeting to order at 7:00 p.m. in Courtroom #4 at the old Lee County Courthouse, 1408 S. Horner Blvd. Commissioners present were Robert H. Brown, James C. Kelly, John T. Quiggle, and Jerry M. Lemmond. Commissioners Nathan E. Paschal, Robert T. Reives, and Linda A. Shook were absent.

Chairman Brown opened the joint public hearing that had been advertised for this date and time with the Lee County Planning Board.

Planner Althea Thompson outlined the rezoning request submitted by Mr. Archie Brooks to rezone approximately 7.36 acres of land located at 283 Saw Mill Road, off US Highway 1 South, from Residential Agricultural (RA) district to Light Industrial (LI) district.

Mr. Archie Brooks, owner of the above property, spoke in favor of the rezoning request.

No one present spoke in opposition to the rezoning request.

Chairman Brown closed the public hearing.

With no further business to come before the Board, Commissioner Lemmond moved to adjourn the meeting. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, and Quiggle
Nay: None
Absent: Paschal, Reives, and Shook

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned at 7:15 p.m.

Robert H. Brown, Chairman
Lee County Board of Commissioners

ATTEST:

Gaynell M. Lee, Clerk